

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213537686						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Hamilton Beach Brands, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 8/31/2013</p> <p>SCC ID NO: F0489833</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> <tr> <td>PREFA</td> <td>1</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	100	PREFA	1
CLASS	AUTHORIZED							
COMMON	100							
PREFA	1							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 4421 WATERFRONT DRIVE</p> <p style="text-align: center;">CITY/ST/ZIP: GLEN ALLEN, VA 23060</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GREGORY H TREPP TITLE: PRES/CEO ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: GREGORY H TREPP TITLE: PRES/CEO ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			
NAME: GREGORY H TREPP TITLE: PRES/CEO ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: KEITH B BURNS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: KEITH B BURNS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
NAME: KEITH B BURNS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: KATHLEEN L DILLER TITLE: VP/GC ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: KATHLEEN L DILLER TITLE: VP/GC ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
NAME: KATHLEEN L DILLER TITLE: VP/GC ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GREGORY SALYERS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: GREGORY SALYERS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
NAME: GREGORY SALYERS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JAMES H TAYLOR TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JAMES H TAYLOR TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
NAME: JAMES H TAYLOR TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: R SCOTT TIDEY TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: R SCOTT TIDEY TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
NAME: R SCOTT TIDEY TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR						

NAME:	RICHARD MOSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4421 WATERFRONT DRIVE		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		
NAME:	DANA B SYKES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4421 WATERFRONT DR		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		
NAME:	J.C. Butler	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	John Neumann	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	John P. Jumper	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	Dennis W. LaBarre	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	Richard de J. Osborn	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	Alfred M. Rankin	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	Roger F. Rankin	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	Thomas T. Rankin	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		
NAME:	James A. Ratner	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4421 Waterfront Drive		
CITY/ST/ZIP/CO:	Glen Allen, VA 23060		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Britton T. Taplin DIRECTOR 4421 Waterfront Drive Glen Allen, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David F. Taplin DIRECTOR 4421 Waterfront Drive Glen Allen, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John F. Turben DIRECTOR 4421 Waterfront Drive Glen Allen, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David B.H. Williams DIRECTOR 4421 Waterfront Drive Glen Allen, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DANA B SYKES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANA B SYKES, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/13/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			